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The Minutes of the Marshall University Faculty Senate Meeting, March 30, 2017

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, MARCH 30, 2017, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

MEMBERS PRESENT: Paige Muellerleile (Chair), Wendy Trzyna (Assistant Chair), Kelli Johnson, Ben Eng, Anil Gurung, Doohee Lee, Daesung Ha, Frederick Bartolovic, Rob Rabe, Joan St. Germain, Terry Hapney, Mark Zanter, Susan Booton, Sujoy Bose, Carrie Childers, James Dauber, Susan Welch, Gary McDaniel, Damien Arthur, Robin Riner, Kristi Fondren, Jose Luis Morillo, Pam Mulder, Amine Oudghiri-Otmani, Joel Peckham, Kelli Prejean, Shawn Schulenberg, Anita Walz, Anne Axel, Josh Brunty, Philippe Georgel, Lauren Waugh, Jian Liu, Andrew Nichols, Asad Salem, Melinda (Mindy) Backus, Charles Bethel, Jeff Garrett, Andrew Burck, David Chaffin, Jim Denvir, Jennifer Gerlach, Alastair Hoyt, Rodhan Khthir, Jung Han Kim, Emine Koc, Ellen Thompson, Stephen Roy, Stephanie Anderson, Nicole Winston, Tom Hisiro, Thom Walker

MEMBERS ABSENT: Dale Shao, Monika Sawhney, Stephen Underhill, Jamie Warner, David Graefe, Maria Babuic-Hamilton, Carl Mummert, Michael Schroeder, Eugenia Webb-Damron, Jennifer Jackson, Seth Adkins, Nick Chongswatdi, Matt Christiansen, Tom Dougherty, Paul Knowles, Louis Nieuwenhuizen, Travis Salisbury, Meagan Shepherd, Zach Tankersley, Kara Willenburg, Eric Blough

EX-OFFICIO, VOTING MEMBERS PRESENT: Tracy Christofero (Graduate Council), Marybeth Beller (ACF)

EX-OFFICIO, VOTING MEMBERS ABSENT: None

EX-OFFICIO, NON-VOTING MEMBERS PRESENT: None

PARLIAMENTARIAN: Cheryl Brown

GUESTS: Michael Prewitt, Chuck Somerville, Mark Robinson, Brandi Jacobs-Jones

Declaring that there was a quorum, Faculty Senate Chair, Dr. Paige Muellerleile called the meeting to order at approximately 4:00 p.m.

1. **APPROVAL OF MINUTES:** February 23, 2017, as amended.

2. **ANNOUNCEMENTS:** Paige Muellerleile

Announce a reminder that senators should sit around the table; others should sit at the chairs provided; cell phones should be set to “silent” mode; and to ensure an accurate recording of the meeting, senators should use the microphones when speaking and are to state their name and department. All should remember to sign-in **legibly**.

Remind senators about the deadline for faculty grant applications:

Faculty Grant Application Deadlines
Academic Year 2016-2017

*Faculty Grant applications are due by 4:30 PM and submitted to the Faculty Senate office, OM 310 on the following dates:

INCO (Online Application):
April 1, 2017

QUINLAN:
April 1, 2017

RESEARCH COMMITTEE FUNDING:
April 1, 2017

SUMMER RESEARCH AWARDS:
March 31, 2017

The following recommendations were signed and approved by the University President:

SR-16-17-16 UFC **Confidential** Recommendation for an honorary degree.

SR-16-17-20 CC Recommends approval of the listed undergraduate certificate changes in the College of Liberal Arts.

SR-16-17-21 CC Recommends approval of the listed undergraduate minor changes in the College of Liberal Arts.

SR-16-17-23 SCWC Recommends that the SA-1 Student Rights and Responsibilities policy be updated as proposed.

SR-16-17-24 SCWC Recommends that the Medical Emergency Withdrawal Policy be updated as proposed.

SR-16-17-26 APC Recommends that the following programs be continued at their current level of activity: Early Childhood Education-BA, Elementary Education-BA, Secondary Education-BA, Chemistry-BS, Mathematics-BS, Physics-BS and Psychology-BA. *Note: Comments from the University President states: I am approving this with the understanding that this level of activity could change with further budget cuts from the state.

The following recommendations were signed and disapproved by the University President:

SR-16-17-25 APC Recommends that the following programs be continued with a recommendation for resource development: English-BA and Geology-BS.

*Note: Comments from the University President states: I cannot support these faculty positions at this time in light of the budget challenges facing the university. I am willing to discuss the situation with the two deans.

The following resolutions from the LAC have been signed and read by the University President:

LAC Resolution to oppose HB 2559: Concealed Carry on Campus

LAC Resolution to oppose HB 2097

LAC Resolution to oppose the passage of SB 32, The Informed Student Act

The next Faculty Senate meeting is scheduled for Thursday, April 13, 2017 at 4 PM in BE5 of the Memorial Student Center.

The next Executive Committee meeting is scheduled for Monday, April 3, 2017 @ 12 PM in the John Spotts room of the Memorial Student Center.

The next BOG meeting is scheduled for Wednesday, April 26, 2017.

The Spring General Faculty Meeting will be held on Monday, April 24, 2017 at 2 PM in the Don Morris Room of the Memorial Student Center. Please note that the location and date have changed this academic year.

Information regarding meeting dates and other helpful information may be found at the Faculty Senate website:
<http://www.marshall.edu/faculty-senate>

3. COMMITTEE RECOMMENDATIONS:

- LAC Resolution to Oppose HB 2335, Protecting Academic Freedom in Higher Education
- LAC Resolution to Oppose HB 2393, Disqualification of Public Retirement Plan Benefits

Motion to amend agenda to remove the resolutions from LAC. Both bills have died in committee. Seconded. Motion carries.

Motion to amend agenda to consider SR-16-17-37 SCWC. Motion was made to remove this recommendation from the SCWC. Bill proposed on recommendation has died in committee. Seconded. Motion carries.

4. REPORT OF THE PROVOST: Gayle Ormiston**5. BOARD OF GOVERNOR'S REPORT: Cam Brammer (report read by Paige Muellerleile, FS Chair)**

The Board of Governors met March 16th and 17th to do Program Reviews. The Board reviewed 24 programs. Three of the reviews were follow up requests from last year. The reviews went very well. Many of the Board Members commented on how well the programs were doing given their limited resources (faculty, staff and budget constraints). Some suggestions were made about creating Community based boards for helping to raise awareness of MU's work in the Huntington, Charleston communities.

Classroom visits are continuing. Unfortunately some of the scheduled visits had to be cancelled because of changes in Board Members schedules and we are working to reschedule these.

The next meeting of the Board is April 19th in the Shockey Room. Committee meetings will begin at 9 AM with the Board meeting immediately after. The committee meetings are held in the SRC Conference Room and the John Spotts Room.

6. ACF REPORT: Marybeth Beller**7. Reports from Standing Committees:**

- Academic Planning Robin Riner
- Athletic Tom Hisiro
- Budget & Academic Policy Philippe Georgel
- Curriculum Josh Brunty

- The University Curriculum Committee met on Friday January 27, 2017 in Drinko Library Rm. 349 with a quorum present. The committee approved 4 major changes, 6 course changes, 6 area of emphasis additions, 1 minor addition, 1 minor change, and 1 course addition. At this meeting the committee also voted upon SR-16-17-28 CC Recommends that its meeting dates be standardized, and held at 3:00 PM on the third Friday of the months of February, March, April, September, October, and November. This recommendation was approved by Faculty Senate at the February 23 meeting and will be put into effect Fall, 2017.
- The committee met again on Friday March 10, 2017 in Drinko Library Rm. 349 with 7 of 12 members present and 7 guests. The committee voted on submissions made prior to the October 7th deadline. The

committee approved 3 major changes, 18 course changes, 3 area of emphasis changes, 7 area of emphasis additions, and 4 course additions.

- The committee is scheduled to meet again on Friday April 7, 2017 at 3PM in DL 349.
- All UCC minutes and curriculum approvals were posted to <http://www.marshall.edu/senate/ucc>

- Faculty Development Susan Welch
 - Report of Faculty Development Committee to Faculty Senate 3/30
 - Faculty Development Committee met February 10.
 - -Revision of the INCO grant application and development of a definitive rubric to score INCO applications were both discussed.
 - - Disbursement of INCO funds: The committee voted to spend all remaining monies, \$19,000 at the 2/10 meeting. The faculty senate executive committee suggested that decision be reconsidered. The committee reconsidered the applications and dispersed \$10,097 leaving \$9,296 for the April applicants.
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- Faculty Personnel Carrie Childers

8. REQUESTS TO SPEAK TO THE SENATE: (5 minutes per person)

None

9. AGENDA REQUESTS FOR FUTURE MEETINGS: None

Adjourned at approximately 5 PM

Respectfully Submitted,

Kelli Johnson

Kelli Johnson, Recording Secretary, Faculty Senate

MINUTES READ:

Dr. Paige Muellerleile, Chair
Faculty Senate

Dr. Jerome Gilbert, President
Marshall University